

Commissioners of St. Mary's County Meeting Minutes (Tuesday, January 12, 2016)

Generated by Sharon Ferris on Tuesday, January 12, 2016

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

Absent: Commissioner John E. O'Connor

1. WELCOME

Commissioner President Guy called the meeting to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the minutes of January 5, 2016 as presented.

Motion by Commissioner Todd B Morgan, second by Commissioner Michael L Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

2. RECOGNITION

A Commendation was presented to Ed Voorhaar in recognition for a gavel he carved and presented to the Commissioners.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDA ITEMS FOR JANUARY 19 AND 26, 2016

B. CIRCUIT COURT - Adult Drug / DWI Recovery Court Program

I move (1) to accept, on behalf of the Circuit Court for St. Mary's County, the Adult Drug / DWI Recovery Court Grant Award, Project US1625, from the Maryland Highway Safety Office in the amount of \$53,020, (2) to approve the related budget amendment to decrease the project budget by \$1,559 and re-align the funding in accordance with the award, and (3) to approve the related Sub-recipient Agreement between the County and Step N 2 Recovery Services, LLC in the amount of \$14,034, and (4) authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

C. DEPT. OF AGING AND HUMAN SERVICES - Maryland Strategic Prevention Framework (MSPF2) Grant Award and Sub-recipient agreement with St. Mary's Hospital of St. Mary's County, Inc. (D/B/A MedStar St. Mary's Hospital).

I move to approve the Maryland Strategic Prevention Framework (MSPF2) grant award, project #US1624, from the Maryland Department of Health and Mental Hygiene, Behavioral Health Administration in the amount of \$95,500, and the related Sub-recipient Agreement between the County and St. Mary's Hospital of St. Mary's County, Inc. (D/B/A MedStar St. Mary's Hospital) for \$81,340, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

D. FINANCE - Recommendation for Award of FDR Phase 1A Construction
I move to authorize the Procurement Officer to execute the Contract Award to Locust Lane Farms, Inc. in the amount of \$4,056,374.00 for the construction of FDR Phase 1A contingent upon receipt and verification of Contract related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

E. COUNTY ADMINISTRATOR - Appointment to Boards, Committees and Commissions
I move to appoint the following person to Boards, Committees & Commissions with term(s) to expire as indicated.

Library Board of Trustees
Carolyn Beth Roth 12/31/20

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

4. COMMISSIONER'S TIME

The Commissioner highlighted events attended over the past week and provided general comments.

Commissioner Jarboe noted that the Patuxent Tidewater Land Trust has postponed a request seeking Commissioner support for the expansion of the Mattapan Rural Legacy Area.

5. RECESS/TIME

6. OUTSIDE EVENT

TRI-COUNTY ANIMAL SHELTER - Joint Meeting with Calvert, Charles and St. Mary's County Commissioners

The Commissioner joined Calvert and Charles County Commissioners to discuss the Tri County Animal Shelter, the renovations needed and a timeline to determine future goals.

7. ADJOURN

The meeting adjourned at approximately 9:30 am.

Minutes Approved by the Commissioners of St. Mary's County on _____

Sharon Ferris, Senior Administrative Coordinator

8. PUBLIC FORUM

Public Forum, Commissioners' Meeting Room, Chesapeake Building, 41770 Baldrige St., Leonardtown, MD.

Commissioner President Guy opened the Public Forum at 6:30 pm.

Public Comments:

Rural Legacy Area

The following individuals supported the proposed expansion of the Mattapany Rural Legacy Area boundaries:

Josh Paradis, 47287 S. Snow Hill Manor Rd., St. Mary's City, MD 20686

Lani Clark 47287 S. Snow Hill Manor Rd., St. Mary's City, MD 20686

Heath E. Warren, 17980 Bill Raley Dr. St. Ingoes, MD 20684

Emily Jackson 48045 Freehold Dr., St. Mary's City, MD 20686

Patrick Woodburn, 17985 Bill Raley Rd., St. Ingoes, MD 20684

David Lewis, P. O. Box 5013, St. Mary's City, MD 20686

Jacqueline Paskoo, 48618 Bonnie Land, Ridge, MD 20686

Marcia Greenberg, Memory Lane, St. Mary's City, MD 20686

J. C. Trossbach, 18281 St. Jeromes, Neck Rd., Dameron MD 20628

Tri County Animal Shelter

The following individuals expressed their concern of current conditions at the Tri County Animal Shelter:

Donna Pardinier, 46095 River Hill Rd., Lexington Park, MD 20653

Drema Bellengee-Gronst, 40250 Breton Beach Rd., Leonardtown, MD 20650

Melissa Carnes, 48125 Livonra Circle, Lexington Park, MD 20653

Melinda Brown, 39808 Claires Dr., Mechanicsville, MD 20659

Carolyn, Monaghan, 45579 Curley Court, Great Mills, MD 20634

Water/Sewer Service

The following individuals oppose expansion of water and sewer to the northern end of the County.

Thomas Williams, 37990 Mohawk Dr., Charlotte Hall, MD 20622

Dale Burch, 30670 Big Horn Court, Charlotte Hall, MD 20622

Keith Harless, 23225 Mirfield Lane, Lexington Park, MD 20653

Mr. Harless addressed three areas of concern: (1) Full-time County employees who receive not benefits, (2) Red Light Cameras, and (3) electronic signs.

Francis Watts, 23593 S. Patuxent Beach Rd., California, MD 20619

Mr. Watts made general comments.

There were no other individuals wishing to speak so Commissioner Guy closed the public forum at 7:25 pm.